

Meeting of the California Section
Saturday March 28, 2009
Berkeley Lab
(Final Version)

| Start Time | Length (min.) | Topic | Person |
|------------|---------------|---|---|
| 10:00 AM | 5 | Welcome and Introductions | Howard Matis |
| 10:05 AM | 5 | Volunteer to take notes | |
| 10:20 AM | 15 | Impressions on APS Trip to Washington | Karl Van Bibber, Albert Lazzarini, Howard |
| 10:35 AM | 15 | Treasurer's report | Shirley Chiang (in absentia) |
| 10:40 AM | 20 | Lessons learned from the Cal State Dominguez Hills Meeting | John Price |
| 11:10 AM | 30 | Annual Meeting Planning | Karl |
| 11:40 AM | 15 | Annual Meeting Committees – Program, Awards, Publicity, Web Site Program Committee Selection The Program Committee shall consist of the Chair-Elect and at least three other members, including one student, appointed by the Chair, upon recommendation of the Chair-Elect, to one-year terms, commencing at the close of an Annual Meeting of the Section. The Chair-Elect shall serve as Chair of the Program Committee. Chuhe is a volunteer. | |
| 11:55 AM | 10 | Nominating Committee – Call for Volunteers and Schedule The Nominating Committee shall consist of four members appointed by the Chair and one member appointed by the Council, each for a one-year term. The Chair shall ascertain from the Executive Officer the identity of this member. Open Offices <ul style="list-style-type: none"> • Vice Chair • Student Member • At Large <ul style="list-style-type: none"> ○ Bylaws state 4-6 members ○ We have 8 members ○ 3 members expire this year | |
| 12:05 PM | 10 | Newsletter Editor The Newsletter of the Section shall be managed and edited by an Editor, who shall be elected by the Executive Committee for a term of three years. The Editor shall oversee the preparation and distribution of the Newsletter. There shall be at least one issue per year. The frequency and timing of each issue shall be | |

| | | | |
|----------|----|--|------------------------------|
| | | determined by the Editor in consultation with the Chair, subject to approval of the Executive Committee. | |
| | 10 | Newsletter Plans – Volunteer for articles | Charlie Harper |
| | | Possible topics: | |
| | | <ul style="list-style-type: none"> • Trip to Washington • Last Meeting • Awards • Current Officers • Chair statement • Announcement of next meeting | |
| 12:30 PM | | Lunch – Bag Lunch | |
| 2:00 PM | 15 | Solicitation for 2010 Meeting | |
| 2:15 PM | | Reports on what the other sections are doing. Should we be doing any of these? | |
| | 15 | <ul style="list-style-type: none"> • Four Corners and Northwest | Andreas Bill for Chuhee Kwon |
| | 15 | <ul style="list-style-type: none"> • Texas and Prairie Section | Roland Henry |
| | 10 | <ul style="list-style-type: none"> • New England | Michelle Poliskie |
| | 10 | <ul style="list-style-type: none"> • New York State | Andrea Kritcher |
| | 10 | <ul style="list-style-type: none"> • Ohio-Region | Uwe Bergmann |
| | 10 | <ul style="list-style-type: none"> • Southeastern | Lin H. Yang |
| 3:15 PM | 30 | General Discussion and Plans for New Initiatives | |
| 3:45 PM | | Break | |
| 4:00 PM | 20 | Website – General Discussion and Plans – Need volunteers | Albert |
| 4:20 PM | 10 | Do we want a Council Observer? | |
| | | During years in which the Section does not have an elected Councilor, the Executive Committee will elect a Council Observer. This person will attend Council meetings and will perform the duties described in Article VI.6 of these Bylaws. | |
| 4:30 PM | | Summary and Wrap-up | |
| 5:00 PM | | END | |
| | | Optional social excursion to downtown bar | |
